



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At the meeting held September 25, 2007, the Board took the following action:

35

The following item was called up for consideration:

Auditor-Controller's recommendation to adopt budget resolution
supplementing the Fiscal Year 2007-08 budget adopted on
June 18, 2007.

Debbie Lizzari, Senior Chief Executive Officer, addressed the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Knabe,
unanimously carried, the Board approved the Auditor-Controller's attached
recommendation.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Executive Officer